

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Dr. Kimberly McCorkle
Mr. James Smith
Mr. Joe Wise

Mr. Andy Dietrich
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Richard Tucker

**MEETING AGENDA – THURSDAY, FEBRUARY 12, 2026, 3:30 P.M.
BRIGHTRIDGE BOARD ROOM:**

- 1) CALL TO ORDER**

- 2) PUBLIC COMMENT REGARDING AGENDA ITEMS**
N/A

- 3) EXECUTIVE SESSION**

- 4) BOARD BUSINESS**

- 5) ADJOURN**



Jeffrey R. Dykes
Chief Executive Officer

Request for public comments may be submitted up to 48 hours prior to scheduled meeting time by accessing <https://www.brightridge.com/request-for-public-comment/>